

## NOTICE AND AGENDA OF A PUBLIC MEETING JANUARY 6, 2014 PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, UTAH



PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on January 6, 2014, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 10:00a.m.

10:00 Welcome, Prayer, and Pledge of Allegiance

10:05 Approval of Minutes

10:30 Meeting w/ Troy Torgersen for a UDOT update

11:00 Discuss Operations and Maintenance for the Tushar Campground

11:30 Lunch

1:00 Review for action the Conditional Use Permits for Granite Peak, Milford Flat, Greenville, and Laho solar projects

1:45 2014 County Fair Scheduling with Alison Webb

2:00 Sage Grouse Planning Discussion

2:45 Consider for approval an interim Sage Grouse Management Plan

3:00 Closed Session to discuss the character, professional competence, or physical or mental health of an individual

4:00 Kelly Bradshaw with Canyon Breeze Subdivision

Any other business properly brought before the Board

## **DISCUSSION ITEMS**

## **New Business**

- 2014 Public Lands funding options
- 2014 Commission Assignment List
- Consider Applications for Tax Abatements
- Appoint a Beaver County Mayor to serve on the Five County Association of Government Board
- Consider for Approval the Roofing Contract for the Public Safety Facility with Heritage Roofing
- Discuss the compensation rate for part time building inspector

Dated the 3<sup>rd</sup> day of January, 2014

BEAVER COUNTY COMMISSION ASSISTANT

seat albert